

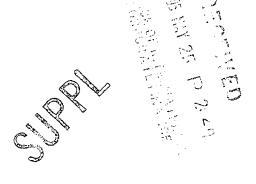
FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

May 17, 2005



Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street WASHINGTON DC 20549 USA



Gentlemen:

EXEMPTION NUMBER 82-3494

To continue the exemption of our securities from Section 12(g) of the Securities Exchange Act of 1934 ("the Act") and in accordance with Rule 12g-3-2(b)(iii) under the Act, we enclose announcements which information we have sent to The Australian Stock Exchange (Perth) Ltd, the only Stock Exchange on which, to our knowledge, our Company's securities are traded, and which was made public by the Exchange with which we filed.

The information is being furnished under Rule 12g-3-2(b)(iii), with the understanding that such information will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Act, and that neither this letter not the furnishing of such information shall constitute and admission for any purpose that this Company is subject to the Act.

Yours faithfully,

TED BRINDAL Company Secretary PROCESSED

MAY 3 1 2005

THOMSON
FINANCIAL

Lodgement with Australian Stock Exchange:

17 May 2005 (ASX – Announcement & Media Release/Annual General Meeting – Resolutions)

and selection of the last testing for the accessing a last of a larger carries of laster



FIRST AUSTRALIAN RESOURCES

Incorporated in Western Australia

17 May 2005

ASX ANNOUNCEMENT AND MEDIA RELEASE

ANNUAL GENERAL MEETING - RESOLUTIONS

Please be advised that all resolutions put to shareholders at the Annual General Meeting of First Australian Resources Limited this morning were passed without amendment.

All resolutions were passed by a show of hands, however, in accordance with section 251AA(2) of the Corporations Act, we advise the following proxy votes were exercisable by validly appointed proxies in relation to each of the resolutions.

Resolution Number	Total Proxy Votes exercisable by all proxies validly appointed	Manner in which proxy directed			
		For	Against	Abstain	At discretion of proxy
1	36,262,457	35,341,771	0	0	920,686
2	36,262,457	35,337,221	1,250	3,300	920,686
3	23,062,457	22,141,771	0	0	920,686

For further information please contact:

Tel:

+61-8-9322-3939

Fax:

+61-8-9322-5116

E-mail: info@far.com.au

Website: www.far.com.au